



**Jeff Hastings, Chairman**

**Anthony W. Perlatti, Director**

**Inajo Davis Chappell, Board Member**

**Anthony Kaloger, Deputy Director**

**Lisa M. Stickan, Board Member**

**David J. Wondolowski, Board Member**

**MEETING AGENDA**

**February 14, 2022**

**9:30 A.M.**

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**THE PLEDGE OF ALLEGIANCE**

**ADMINISTRATION**

1. Approval of the minutes from the January 11, 2022, and January 25, 2022, Board Meetings
2. Acknowledgment of Secretary of State Directives:
  - a. Directive 2022-02; Instructions Regarding the Review, Examination, and Verification of the Supplemental Part-Petitions Proposing an Initiated Statute (An Act to Control and Regulate Adult Use Cannabis)
  - b. Directive 2022-03; House Bill ("H.B.") 93
  - c. Directive 2022-04; Updated Election Official Manual
  - d. Directive 2022-05; Chapter 1 Introduction
  - e. Directive 2022-06; Chapter 2 Board of Elections Organization and Operations
  - f. Directive 2022-07; Chapter 3 Security
  - g. Directive 2022-08; Chapter 4 Voter Registration
  - h. Directive 2022-09; Chapter 5 Ballots
  - i. Directive 2022-10; Chapter 6 Precincts, Polling Locations, and Precinct Election Officials
  - j. Directive 2022-11; Chapter 7 Absentee Voting
  - k. Directive 2022-12; Chapter 8 Provisional Voting
  - l. Directive 2022-13; Chapter 9 Election Day Voting
  - m. Directive 2022-14; Chapter 10 Canvassing the Vote
  - n. Directive 2022-15; Chapter 11 Post-Election Activities
  - o. Directive 2022-16; Chapter 12 Voting Systems
  - p. Directive 2022-17; Chapter 13 Petitions
  - q. Directive 2022-18; Chapter 14 Candidates
  - r. Directive 2022-19; Chapter 15 Political Parties
  - s. Directive 2022-20; Chapter 16 Statewide Initiative and Referendum
  - t. Directive 2022-21; Chapter 17 Miscellaneous Duties
  - u. Directive 2022-22; Examination and Verification of Candidate Petitions Filed with the Secretary of State's Office

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Video of this meeting can be viewed at <https://www.youtube.com/CuyahogaCountyBOE>

<sup>1</sup> Please email [mbejjani@cuyahogacounty.gov](mailto:mbejjani@cuyahogacounty.gov) or [lwalker@cuyahogacounty.gov](mailto:lwalker@cuyahogacounty.gov) with your name and the nature of your comment so we can fully assist you.

### **BALLOT**

3. Approval to outsource the printing and mailing of Vote-by-Mail ballots for the May 3, 2022, Primary Election

### **CANDIDATE AND PETITION SERVICES**

4. Hearing on the petitions received 2/1/2022 for the recall of the Mayor of Newburgh Heights
5. Acknowledgment of resignations from and appointments to elected office
6. Acknowledgment of intent to retire from elected office
7. Acknowledgment of withdrawal of candidates and issue from the May 3, 2022, Primary Election
8. Certification of candidates and issues for the May 3, 2022, Primary Election

### **ELECTION OFFICIALS**

9. Acknowledgment of PEO Performance Report

### **FISCAL SERVICES**

10. Approval to Renew the Delivery & Return of Voting Equipment to Voting Locations Contract with Midfitz, Inc. dba Berman Moving & Storage, under subdivision (B) Article I., in the amount not-to-exceed \$51,463.50 for the First Renewal Period May 3, 2022, through November 2, 2022
11. Approval to Suspend Contract (CM1356) with Tenex Software Solutions providing Online Poll Worker Management Solution Software, Election Force, Under the Authority of Subdivision (I)(3), Article IV. of the Contract

### **REGISTRATION**

12. Challenge of right to vote filed by Delores Gray against Richard Starr

### **HUMAN RESOURCES**

13. Approval of the personnel agenda

### **NEW BUSINESS**

- Election Officials Department update
- Berman's contract extension
- Human Resources job posting update

### **PUBLIC COMMENT<sup>1</sup>**

### **EXECUTIVE SESSION**

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.